

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: INFORMATION INDICTMENTMatter Sealed: Juvenile Other than Juvenile

Pre-Indictment Plea Superseding Defendant Added
 Indictment Charges/Counts Added
 Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT Las Vegas
DISTRICT OF NEVADAName and Office of Person Furnishing Information on THIS FORM
U.S. Atty Ellenrose Jarmolowich
Phone No. (702) 388-6336Name of Asst. U.S. Attorney KIMBERLY M. FRAYN
(if assigned)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Minh Pharm - FBI

 person is awaiting trial in another Federal or State Court
(give name of court) this person/proceeding transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District _____ this is a reprocution of charges previously dismissed which were dismissed on motion of: U.S. Atty Defense this prosecution relates to a pending case involving this same defendant. (Notice of Related Case must still be filed with the Clerk.) prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

SHOW DOCKET NO.

MAG. JUDGE CASE NO.

2:14-mj-466-CWH

Place of offense _____

County _____

CASE NO. 2:14-cr-249

USA vs.

Defendant: WEI SENG PHUA

Address: _____

FILED
ENTEREDRECEIVED
SERVED ON
COUNSEL/PARTIES OF RECORD

JUL 29 2014

 Interpreter Required

Dialect _____

CLERK US DISTRICT COURT
DISTRICT OF NEVADA
BY: Male Alien DEPUTY Female (if applicable)

Social Security Number _____

DEFENDANT

Issue: Warrant Summons

Location Status:

Arrest Date _____ or Date Transferred to Federal Custody _____

- Currently in Federal Custody
 Currently in State Custody Writ Required
 Currently on bond
 Fugitive

Defense Counsel (if any): _____

- FPD CJA RET'D
 Appointed on Target Letter

 This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 2

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
4	18/1084	Transmission of Wagering Information	1
4	18/1955	Operating An Illegal Gambling Business	2